

Appropriations, NDF's & CIF's Committee Meeting Summary
Thursday, May 17, 2007
2:04 p.m.
Third Floor, City Hall

Present: Chair: CM Hamilton
Vice Chair: CM Hawkins
Members: CM Butler, CM Welch, CM Engel, & CM Johnson
Absent: CW Call (excused absence)

Also Present: CM Tandy, CM Henderson, CM Stuckel & CM Fleming

Chairwoman Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

Items for Special Discussion: TRAVEL REQUESTS - DISTRICT 4 AND COUNCIL CLERK.

CM Tandy stated the conference he will be attending is the International Conference of Shopping Centers taking place in Las Vegas, Nevada beginning May 20th until May 23rd. Mayor Abramson, John Fisher and he will be in attendance to assist with the efforts of attracting retail development to the Central and Western portion of the Louisville community. The costs for CM Tandy to attend will come from his Cost Center. He also has requested this conference be considered for addition to the list of approved travel if any future requests come forth for this purpose. CW Welch made a motion to approve and CW Butler seconded the motion. By unanimous vote, the travel request for **DISTRICT 4** was **APPROVED**.

Clerk Kathy Herron stated the request is for two users conferences held in the month of August 2007. The conferences will provide advanced training for the new applications installed for the Metro Council's SIRE agenda management and the Granicus voting application. She does not anticipate returning next year for the conferences due to the fact these companies are developing web-based seminars where the advanced techniques can be learned. This would be a one-time request for this purpose. CW Butler made a motion to approve and CW Welch seconded the motion. By unanimous vote, the item travel request for the **METRO COUNCIL CLERK** was **APPROVED**.

AGENDA

[O-116-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS AMENDED BY ORDINANCE NO. 166, SERIES 2006, BY TRANSFERRING FUNDS FROM THE METRO COUNCIL GENERAL OPERATIONS \(DISTRICT 9\) TO THE NEIGHBORHOOD DEVELOPMENT FUND \(DISTRICT 9\).](#)

This item was **HELD** at the request of the sponsor.

[O-107-04-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8,500.00 WITH \\$5,500.00 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) AND \\$3,000.00 FROM DISTRICT 1 NDF THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PRESBYTERIAN COMMUNITY CENTER FOR PROGRAM EXPENSES.](#)

This item was HELD from a previous meeting.

CM Hawkins made a motion to approve and CW Butler seconded the motion.

Discussion: CW Hamilton mentioned the funds were for program expenses for the PCC Hall of Fame. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-115-05-07 AN ORDINANCE APPROPRIATING \\$155,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF A PAVILION, CONCESSION AND MEETING ROOM AT FLOYDS FORK PARK.](#)

CM Engel made a motion to approve and CW Welch seconded the motion.

Discussion: CM Engel spoke on CM Benson's behalf in that he has worked diligently for years to get to this point at Floyds Fork Park. Ms. Stenberg, Metro Council Staff, stated she has worked with the project. The property had to be purchased to have waterlines brought up to the concessions in the Park. The community is appreciative of the additions to the Park. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-117-05-07 AN ORDINANCE APPROPRIATING \\$70,000 IN TOTAL WITH \\$60,000 COMING FROM DISTRICT 22 AND \\$5,000 EACH FROM DISTRICTS 23 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Engel stated this was the second appropriation from the Council to the non-profit. The organization operated out of the Fern Creek Community Center and is severely limited on the amount of space they operate within to taken care of the less fortunate in the community. Rev. Ron Lockery, Ministry Director, mentioned the ministry will be celebrating their 20th Anniversary in 2008 in meeting the needs of folks. They have worked out of different borrowed spaces for over 20 years and then came an opportunity by a local church to lease the organization land to construct a facility to provide the growing needs of the organization to supply support to the community. CM Engel disclosed that he serves on a sub-committee of the organizations board and is voluntary and unpaid.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

[O-118-05-07 AN ORDINANCE APPROPRIATING \\$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.](#)

CM Hawkins made a motion to approve and CW Butler seconded the motion.

Discussion: CM Fleming stated the funds were for a continuation strategy implemented last year to assist Cox's Park and Thurman Hutchins Park on River Road to increase patrol of those parks due to more frequent visitors. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

O-119-05-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS UNINCORPORATED AREAS OF LOUISVILLE METRO LOCATED IN DISTRICT 17.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Stuckel stated the funds were for sidewalk repair in 16 different locations within the District 17 unincorporated areas. By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

NDF051707ZOO - \$100 FROM 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE ZOO FOR META ZOO EDUCATION OUTREACH

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: John Walzack, Louisville Zoo Director, stated the funds were for the MetaZoo Education programs. By unanimous vote, the item was **APPROVED**.

NDF051707MP06 - \$575 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR 6TH DISTRICT ACTIVITIES.

CM Hawkins made a motion to approve the item and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

NDF051707MP25 - \$150 FROM 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR SOCCER FIELD USE EXPENSES.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Hawkins stated the funds were for soccer team practice fees for field use. By unanimous vote, the item was **APPROVED**.

NDF051707DONB - \$1,550 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR NEIGHBORHOOD CLEAN-UP EXPENSES.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Hamilton mentioned this was an annual contribution CW Flood is committed to providing assistance. By unanimous vote, the item was **APPROVED**.

CIF051707PW15 - \$1,532 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK PROJECT EXPENSES.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Butler made a motion to amend the item to increase the amount to **\$2,387.00**. CM Engel seconded the motion. Without objection, the amendment was approved.

By unanimous vote, the item was **APPROVED AS AMENDED**.

[CIF051707PW08 - \\$7,861.44 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR WIRING EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[CIF051707PW21 - \\$8,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE TRIMMING AND REMOVAL EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Johnson stated the funds were for tree trimming in the Public Right of Ways. By unanimous vote, the item was **APPROVED**.

[CIF051707MPM - \\$30,000 TOTAL FROM THE 8TH & 9TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR DOG RUN FACILITY EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CM Fleming spoke on behalf of the funding sponsors and stated this would be a joint effort between four districts. Districts 7 & 26 would be returning to the committee with additional funds to be put towards the purpose of a 3-acre site for a Dog Run, which is similar to the Tom Sawyer Park, and the location is within the Cherokee Park. By unanimous vote, the item was **APPROVED**.

[CIF051707PW06 - \\$1,100 FROM THE 6TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE REMOVAL EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

This item was **HELD** at the request of the sponsor.

[NDF051707BRYCC - \\$1,000 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE BRYCC HOUSE, INC. FOR OPERATING EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF051707ESDTA - \\$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE EASTERN STAR DEVELOPMENT TRAINING ACADEMY, INC. FOR OPERATING EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF051707WTC - \\$800 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE WALDEN THEATRE CORPORATION FOR PROGRAM EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: Mary Rose Beyerle, District 9 Legislative Aide, stated the funds were for tickets of the summer productions and plays with the Walden Theatre. The tickets are for 100 at-risk students at the Breckenridge-Franklin School. By unanimous vote, the item was **APPROVED**.

[NDF051707TCC - \\$2,600 FROM THE 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CHILD CONNECTION, INC. FOR PROGRAM EXPENSES.](#)

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: No discussion was held on the item. By unanimous vote, the item was **APPROVED**.

[NDF041907JCPEFW - \\$500.00 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR WESTERN HIGH SCHOOL FOR CAPITAL EXPENSES.](#)

This item was HELD from a previous meeting; it **REMAINED HELD IN COMMITTEE**.

[O-106-04-07 AN ORDINANCE APPROPRIATING \\$8,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE SOUTH DIXIE COMMUNITY DEVELOPMENT COUNCIL FOR THE OPERATION OF A SUMMER CAMP AT WATSON ELEMENTARY.](#)

This item was HELD from a previous meeting.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: CW Welch made a motion to amend the ordinance, at the request of CM Henderson, to change the recipient to the "Southwest Community Festival & Parade Committee, Inc". CM Johnson seconded the motion. Without objection, the amendment was approved.

CM Henderson stated there were about 70 at-risk children involved with the summer program.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.

This item was HELD from a previous meeting; it **REMAINED HELD IN COMMITTEE.**

NDF051707COS - \$1,500 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CITY OF SHIVELY FOR 2007 SHIVELY FESTIVAL EXPENSES.

CM Hawkins made a motion to approve and CW Welch seconded the motion.

Discussion: Sharron Brown, District 3 Legislative Aide, stated the funds were for the annual event of the Shively Area Community Festival. Activities include music, games, food, information booths, etc. There will be fireworks on Saturday night; June 29th and 30th. By unanimous vote, this item was **APPROVED.**

CM Johnson made a motion to adjourn the meeting and CW Welch seconded the motion. Without objection, the meeting adjourned.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 31, 2007 Metro Council Meeting.**

**The meeting adjourned at 2:45 PM
KLP**